

Ivan Kozlov

ACTIVE

Estonia · 16936643

SUMMARY

Ivan Kozlov is an active füüsilisest isikust ettevõtja registered in Estonia, incorporated in 2024 (about 2 years ago).

IDENTITY

Jurisdiction	Estonia
Registration no.	16936643
KYBE ID	EE-16936643
Legal form	Füüsilisest isikust ettevõtja
Incorporated	2024-03-07
Status	active
Registered address	Ida-Viru maakond, Sillamäe linn, J. Gagarini tn 35-41

RISK ASSESSMENT

0/100 NO RISK SIGNALS

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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